

Ela Township Board Meeting
Thursday, June 10, 2004
Executive Session
6:00p.m.-6:30p.m.
Village of Lake Zurich
Conference Room
70 East Main Street
Lake Zurich, IL.
Approved October 14, 2004

1. Call To Order

The Executive Session was called to order at 6:12p.m.

2. Board Roll Call

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson (late) and Sullivan. Also present was Ela Township Attorney Scott Puma (late) and Assessor Hoffman.

3. Review and Discuss Meeting Minutes from May 13, 2004

April 8, May 3, May 13, 2004. The Board will table the minutes until the next Executive Session so the Board has time to read them.

While waiting for Attorney Puma, the Board moved up agenda item 7.

7. Discuss employee related matters pertaining to the Bus service and Administration office

Can not discuss personnel issues in closed session. Only if an employee is being written up or terminated.

Supervisor Tinerella stated that she did not know what Joanne official job (three hours a day) is at the Highway Department given the fact that Pam Saubert does the Bus reports and she was hoping to hire her in the Administration office while Nora is on vacation. The Supervisor Tinerella did not want to discuss this in open session but will any way. The Highway Commissioner was not present so Supervisor Tinerella could not consult with him about sharing this employee in the Administration Office.

8. Review and Discuss plans and associated cost to dismiss the condemnation suit with Cummings

9. Review and Discuss the Approval of Settlement and Release Agreement with Dartmoor Homes Acquisition and Lake Zurich One

Attorney Puma at this time handed out two versions of the Settlement Release Agreement with Dartmoor Homes. One copy was the original and the second copy had the changes on it. Will attach both copies to the minutes. Trustee Black requested that the e-mail that she wrote with her corrections and discussions with Attorney Puma be included with the executive minutes.

The majority of the Board was in consensus to approve the Settlement Release Agreement With Dartmoor Homes the second copy with the corrections.

10. Review and discuss the proposed purchase contract and intergovernmental agreement for the purchase of District #95 property

11. Adjournment

The meeting was adjourned at 7:09 p.m.

Lucy Prouty, Ela Township Clerk